

TRIGG COUNTY PROJECT DEVELOPMENT BOARD

Minutes of regular monthly meeting held on March 21, 2007 at 4:30 P.M. at Trigg County Courthouse Annex, Main Street, Cadiz, Kentucky 42211

Members present:

Stan Humphries, Trigg County Judge Executive; C. A. Woodall, III, Circuit Judge; Jon Goodwin, Trigg County Fiscal Court Representative; Pam Perry, Trigg County Circuit Court Clerk; Geneva Parris, Trigg County Bar Representative and Dolores Smith, AOC Representative.

Others Present:

Chenault Woodford, Project Architect; Richard Mitchell, Project Manager; Cindy Mitchell, Allen Reed, Cadiz Record; Alan Watts, WKDZ; Randy Clark, Trigg County Sheriff; Dane Hughes, Trigg County Deputy Sheriff; Kim Wiggins, Trigg County 911 Office.

Chairman Stan Humphries who noted a quorum was present called the meeting to order.

Judge Humphries asked for a motion for the approval of the February 14, 2007 minutes. Judge Woodall moved that the minutes be approved. Jon Goodwin seconded the motion. By unanimous vote, the motion passed. Judge Humphries asked for a motion for the approval of the minutes of the special call meeting held on February 28, 2007. Judge Woodall moved that the minutes be approved. John Goodwin seconded the motion. By unanimous vote, the motion passed.

Judge Humphries asked Chenault Woodford, project architect for an update. Mr. Woodford presented proposed contracts from Air Source for the hazardous waste removal from the courthouse and the jail. Each contract was for \$3,000.00. He asked for approval of these contracts by the board and by the fiscal court.

Mr. Woodford also presented a rendering of a drawing of the proposed judicial center and gave small versions to each board member. Mr. Woodford also gave the board an anticipated schedule of projected future events for the completion of the building. He explained this schedule to the board members and pointed out various conditional things that might cause deviation from this schedule. He anticipated the building will be completed in December 2008. The board and Mr. Woodford discussed this schedule.

Richard Mitchell, Construction Manager raised questions about the proposed contracts from Air Source and explained that the three phases of getting this done could delay the project because of state requirements. He recommended the board get this done as soon as possible.

Mr. Chenault told the board that one date that should not be exceeded is for getting plans submitted to Housing Building and Construction no later than the end of June. He explained the reason for this was that a new building code was to go into effect on July 1st, which will contain provisions that will make every project cost more.

He also advised the board the offices in the courthouse would have to be vacated and asked when the sheriff's office and 911 office would be moved from the courthouse. Kim Wiggins, the 911 representative told the board she was having a meeting with Bell South tomorrow at 1:00 to discuss the move.

Judge Woodall moved that the board approve the two tendered contracts for the Phase 1 environmental site assessment for the Trigg County Courthouse and the Trigg County Jail properties in favor of Air Source Technology, Inc. at the price of \$3,000.00 each. Jon Goodwin seconded the motion. By unanimous vote, the motion passed.

Judge Humphries asked Richard Mitchell, Project Manager for his report to the board. He told the board he has been reviewing all material and information to date and noted the building is 35,254 square feet at a cost of \$7,685.372 which is \$218.00 per square foot. He noted this figure could be more by the reason of the fact that Trigg County is in a seismic area which could cause building costs to be more and further that steel suppliers are going to get a 5 to 10% increase on April 1st. He pointed out he feels the demolition of the jail and creation of a parking lot there should be done as an alternate project since the jail will cost as much or more to demolish than the courthouse because it is all concrete and steel. He feels it is cost prohibitive and the board should wait to see if there is enough money in the budget to do it. He further pointed out to the board that the removal and re-installment of the confederate monument could cost as much as \$100,000.00 because of the fact that it is registered with the Historical Preservation Society and certain rules have to be followed. He recommended trying to find funds to do this removal and avoid taking it out of the construction budget. He and Mr. Woodford recommended the board contact the historical commission in Frankfort and advise that this monument is on the national register and see if there are funds or assistance to help in the movement of this monument.

Richard discussed with the board the possibility of the contractor using of the ravine behind the annex building for dumping demolition items and construction waste. This will save the cost of paying for another area for this purpose. If this is not doable, Stan will also provide names and phone numbers of any other providers he knows of.

Richard recommended removing all items ASAP when the building is vacated – those items to be re-used and those to be disposed of by the county.

Stan Humphries advised the temporary facility for the circuit courtroom is on schedule for a move the week of April 5th. He reiterated that the 911 and sheriff's offices are waiting on Bell South to move electrical wiring and phone systems.

Geneva Parris asked about electronics to be installed in the courtroom and what green standards and energy saving steps will be followed. Mr. Woodford advised that Vance Mitchell, AOC project manager would be the best person to respond to details about electronic items, which are done according to standards used throughout the state. AOC provides all electronic equipment, wiring and related things and they are not charged against the building budget. He also advised the architect will be under strict requirements to use as much green installation as the project will support.

Motion to adjourn was made by Woody Woodall and seconded by Geneva Perry. By unanimous vote, the motion passed.

Nell Weer, Secretary
Trigg County Project Development Board